

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107193

FILED
Apr 27, 2004
Secretary of State

Entity Name: HOMESTEAD SPORTS CENTER, INC.

Current Principal Place of Business:

113 SOUTH HOMESTEAD BOULEVARD
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

113 SOUTH HOMESTEAD BOULEVARD
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-0284764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, BONNIE
113 SOUTH HOMESTEAD BOULEVARD
HOMESTEAD, FL 33030

Name and Address of New Registered Agent:

RODGERS, BERNARD
113 SOUTH HOMESTEAD BOULEVARD
HOMESTEAD, FL 33030

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BERNARD RODGERS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURKE, ROBIN
Address: 113 SOUTH HOMESTEAD BOULEVARD
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERKE, ROBIN
Address: 113 SOUTH HOMESTEAD BOULEVARD
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBIN BERKE

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date